

MINUTES OF THE SPECIAL MEETING
AND
MINUTES OF THE SPECIAL JOINT AGENCY/COUNCIL MEETING
AND
MINUTES OF THE ADJOURNED REGULAR MEETING
(Adjourned from August 21, 1979)
OF
SEPTEMBER 11, 1979

The meeting was called to order at 9:02 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Lowery, Williams, Schnaubelt,
Gade and Chairman Wilson
Absent: Members O'Connor, Stirling, and Killea
Secretary: Charles Abdelnour

Item 4: The matter of a Joint Public Hearing of the City Council and
the Redevelopment Agency of the City of San Diego:

- a) Resolution approving the lease of certain property in
the Marina Redevelopment Project area to Horton House
Interfaith Housing Corporation; approving the Disposition
and Development Agreement (including the ground lease
attached hereto) pertaining thereto; and making certain
findings with respect to such lease.
- b) Resolution certifying the Secondary Study of Environ-
mental Impacts.

Chairman Wilson declared the joint public hearing open.

Member Killea entered the meeting.

The following people spoke on this item:

Richard Wharton, attorney representing 11 property
owners in the Gaslamp District
Lynn Skinner, representing San Diego Interfaith
Housing Foundation
Thomas J. Lochtefeld

Item 3: Resolution approving and adopting the First Supplement to
the Relocation Report pertaining to the proposed redevelopment
of certain properties in the Marina/Columbia Residential
Development Project.

Motion by Mitchell to adopt resolution.

Second by Killea.

Vote: 6-1 (Schraubelt voting no; O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 465

Item 4: The matter of a Joint Public Hearing of the City Council and the Redevelopment Agency of the City of San Diego:

- a) Resolution approving the lease of certain property in the Marina Redevelopment Project area to Horton House Interfaith Housing Corporation; approving the Disposition and Development Agreement (including the ground lease attached hereto) pertaining thereto; and making certain findings with respect to such lease.

Motion by Killea to adopt resolution.

Second by Mitchell.

Vote: 6-1 (Schraubelt voting no; O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 466 (City Council Resolution No. 250189)

- b) Resolution certifying the Secondary Study of Environmental Impacts.

Motion by Killea to adopt resolution.

Second by Lowery.

Vote: 7-0 (O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 467 (City Council Resolution No. 250190).

Item 5: Resolution approving the Basic Concept Drawings and Schematic Drawings for the Horton House Development to be located within the Marina Redevelopment Project, subject to conditions.

Motion by Lowery to adopt resolution.

Second by Killea.

Vote: 6-1 (Schraubelt voting no; O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 468.

The Agency recessed at 11:10 a.m. and reconvened at 11:15 a.m.

- Item 6: Resolution indicating intent to issue lease revenue bonds for the purpose of the provision of public parking facilities, recreational facilities, and other public improvements related to Horton Plaza in the Horton Plaza Redevelopment Project.

Motion by Killea to adopt resolution.

Second by Williams.

Vote: 5-2 (Schraubelt and Gade voting no; O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 469.

- Item 2: Approval of the minutes of July 2, 3, 9, 10, 17, 31 and August 1, 1979.

Motion by Gade to approve minutes.

Second by Lowery.

Vote: 7-0 (O'Connor and Stirling absent).

- Item 7: Resolution approving the schematic concept drawings for Parcel B of the Marina/Columbia Residential Project, subject to conditions.

Member Lowery left the meeting.

Motion by Mitchell to adopt resolution.

Second by Killea.

Vote: 4-2 (Schraubelt and Gade voting no; O'Connor, Lowery and Stirling absent).

MOTION FAILED.

Member Lowery entered the meeting.

Motion by Lowery to reconsider the item.

Second by Mitchell.

Vote: 7-0 (O'Connor and Stirling absent).

Motion by Mitchell to adopt resolution.

Second by Killea.

Vote: 5-2 (Schraubelt and Gade voting no; O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 470.

Item 10: Resolution authorizing the Executive Director to execute an agreement with George S. Nolte and Associates to provide engineering services in Phase II of the Dells Redevelopment Project in Subareas 3 and 4.

Motion by Mitchell to adopt resolution.

Second by Killea.

Vote: 5-2 (Schnaubelt and Gade voting no; O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 471.

Item 9: Resolutions authorizing the Executive Director to file condemnation actions against four property owners in the Marina/Columbia Residential Project.

Motion by Gade to continue to September 18, 1979.

Second by Mitchell.

Vote: 7-0 (O'Connor and Stirling absent).

Item 8: Resolution approving the schematic drawings for Parcel A of the Marina/Columbia Residential Project, subject to conditions.


Motion by Mitchell to adopt resolution.

Second by Lowery.

Vote: 5-2 (Schnaubelt and Gade voting no; O'Connor and Stirling absent).

ADOPTED AS RESOLUTION NO. 472.

The meeting was adjourned at 11:40 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California